

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

August 7, 2006

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:05 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; The Office of the County Counsel: Brian Chu, Sheilah Curtis, Elizabeth Miller, and Lester Tolnai; Department of Public Works: Allan Abramson and Carol Chapman; Office of Affirmative Action: Hayward Harris, Jr. and Crystal Lewis; Probation Department: Robert Smythe

No members of the public addressed the Claims Board.

At 8:10 a.m., the Chairperson adjourned the meeting into closed session. At 9:06 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Regina Reeves v. County of Los Angeles
Los Angeles Superior Court Case No. PC 036 311

This lawsuit seeks compensation for injuries arising from a fall on a walkway in a County park.

The Claims Board continued this item to the next meeting.

- b. Patricia Steffen v. County of Los Angeles
Los Angeles Superior Court Case No. SC 084 680

This lawsuit seeks compensation for injuries received from an automobile accident involving an employee of the Department of Public Works.

The Claims Board continued this item to the next meeting.

- c. Angelica Babudro v. Johanna Bradner, et al.
Los Angeles Superior Court Case No. EC 040 542

This lawsuit seeks compensation for injuries received from an automobile accident involving an employee of the Department of Children and Family Services.

The Claims Board continued this item to the next meeting.

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- d. Mark Sandoval v. County of Los Angeles
Los Angeles Superior Court Case No. BC 333 219

This lawsuit concerns allegations that an employee of the Executive Office of the Board of Supervisors was subjected to employment discrimination.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims board was unanimous with all members present.

- e. Kyle Fortson v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 278 619
Consolidated With
Michael Webb and Charles Wilson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 270 180
(Probation Department)

This lawsuit concerns allegations that an employee of the Probation Department was subjected to employment discrimination.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims board was unanimous with all members present.

- f. Michael Webb and Charles Wilson v. County of Los Angeles
Los Angeles Superior Court Case BC 270 180
Consolidated With
Kyle Fortson v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 278 619
(Probation Department)

This lawsuit concerns allegations that an employee of the Probation Department was subjected to employment discrimination.

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The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

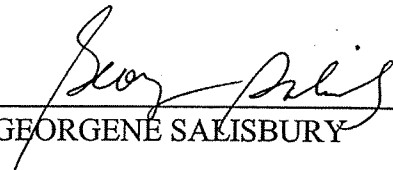
The vote of the Claims board was unanimous with all members present.

Minutes for the June 5, 2006, and July 17, 2006, meetings were approved.

There being no further business, the meeting was adjourned at 9:16 a.m. The next regular meeting will be held on August 21, 2006.

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By


GEORGENE SALISBURY